

Aug. 29. 2009 10:38AM
Division of Corporations

SALVATORI & WOOD

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L09000071025

Florida Department of State
Division of Corporations
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L. SELLERS

To:
Division of Corporations
Fax Number : (850) 617-6383

SEP -1 2009

EXAMINER

From:
Account Name : SALVATORI & WOOD, BUCKEL & WEIDENMILLER, PL
Account Number : I20030000112
Phone : (239) 552-4100
Fax Number : (239) 649-1706

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

NAPLES CAPITAL GROUP, LLC

Certificate of Status	0
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Naples Capital Group, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leo J. Salvatori

Name of Person

Salvatori, Wood, Buckel & Weidenmiller

Firm/Company

9132 Strada Place, Fourth Floor

Address

Naples, FL 34108

City/State and Zip Code

scs@swbw-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leo J. Salvatori

Name of Person

at (239)

552-4100

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**ARTICLES OF AMENDMENT
 TO
 ARTICLES OF ORGANIZATION
 OF**

Naples Capital Group, LLC

(Name of the Limited Liability Company as it now appears on our records.)
 (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on July 23, 2009 and assigned
 Florida document number L09000071015.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

City, Florida

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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 TALLAHASSEE FLORIDA

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 If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
 MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	Naples Capital Group Mana	9132 Strada Place Fourth Floor Naples, FL 34108	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Vito Ciaramitaro	21466 Sheridan Run Estero, FL 33928	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Ross Boisselle	1301 Egrets Landing #102 Naples, FL 34108	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Chad Boisselle	1301 Egrets Landing #102 Naples, FL 34108	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated August 28, 2009

Signature of a member or authorized representative of a member

Leo V. Salvatori, Authorized Representative

Typed or printed name of signee

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Filing Fee: \$25.00
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